Case 0:00-cr-06272-DTKH BTB:vlf

Entered on FLSD Docket 09/19/2000 Page 1 of 6 Document 3 UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF FLORIDA

CASE NO	102(a)(1) 6272 18:228(a)(3)
UNITED STATES OF AMERICA Plaintiff,	MACISTRATE IN DGB VITUNAC (SEP 1 9 200)
vs.	n ARENCE MANDOY CLERK U.S. DIST. CT. S.D. OF FLA. FT. LAUD.
STEPHEN R. GREEN)
Defendant.))

INDICTMENT

The Grand Jury charges that:

COUNTI

Beginning in or about November, 1992 and continuing to June, 1998, in Broward County, in the Southern District of Florida, and elsewhere, the defendant,

STEPHEN R. GREEN,

a resident of Broward County, Florida, willfully failed to pay a past due support obligation for the support and maintenance of children residing in Fair Lawn, New Jersey and to the parent with whom the children lived, said obligation having been determined by the Superior Court, Bergen County, New Jersey, in Case No.FM-03111-89 and which remained unpaid for a period longer than one year and was greater than \$5,000.

All in violation of Title 18, United States Code, Section 228(a)(1).



Beginning in or about July, 1998 and continuing to present, in Broward County, in the Southern District of Florida, and elsewhere, the defendant,

STEPHEN R. GREEN,

a resident of Broward County, Florida, willfully failed to pay a past due support obligation for the support and maintenance of children residing in Fair Lawn, New Jersey and to the parent with whom the children lived, said obligation having been determined by the Superior Court, Bergen County, New Jersey, in Case No.FM-03111-89 and which had remained unpaid for a period longer than two years and was greater than \$10,000.

All in violation of Title 18, United States Code, Section 228(a)(3).

A TRUE BILL

GUY A. LEWIS

UNITED STATES ATTORNEY

BRUCE T. BROWN

ASSISTANT UNITED STATES ATTORNEY

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA

BOND RECOMMENDATION

STEPHEN R. GREEN

Defendant

\$100,000 PSB and \$25,000 CSB is recommended.

By:

BRUCE T. BROWN

ASSISTANT UNITED STATES ATTORNEY UNITED STATES FEDERAL COURTHOUSE 500 E. BROWARD BOULEVARD, 7TH FL FT. LAUDERDALE, FLORIDA 33394

FLORIDA BAR NO. 999490 TELEPHONE: (954)356-7255 FACSIMILE: (954)356-7336

Agent(s):

Special Agent Bernardo Rodriguez (HHS)

(FBI) (SECRET SERVICE) (DEA) (IRS) (CUSTOMS) (OTHER)

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INITED STATES DISTRICT COUR SOUTHERN DISTRICT OF FLORIDACKET 09/19/2000 Page 4 of 6

UNITED STATES OF AMERICA v.		ATES OF AMERICA	CASE NO. CERTIFICATE OF TRIAL ATTORNEY*	
STEP	HEN R	. GREEN		
			Superseding Case Information:	
Court Division: (Select One)		on: (Select One)	New Defendant(s) Yes No Number of New Defendants	
<u>_X</u>	Miami FTL	Key West WPB FTP	Total number of counts	
	I do he	ereby certify that:		
	1.	I have carefully considered the number of probable with attached hereto.	the allegations of the indictment, the number of defendants, esses and the legal complexities of the Indictment/Information	
	2.	Judges of this Court in set	ation supplied on this statement will be relied upon by the ting their calendars and scheduling criminal trials under the al Act, Title 28 U.S.C. Section 3161.	
	3.	Interpreter: (Yes of List language and/or dialect	or No) <u>NO</u> t	
	4.	This case will take _2	days for the parties to try.	
	5.	Please check appropriate c	rategory and type of offense listed below: (Check only one)	
	 V 	0 to 5 days 6 to 10 days 11 to 20 days 21 to 60 days 61 days and over	Petty Minor Misdem FelonyX	
	6.	Has this case been previou	sly filed in this District Court? (Yes or No)NO	
	If yes: Judge: (Attach	copy of dispositive order)	_ Case No	
	If yes: Magist Relate Defend Defend	rate Case No. d Miscellaneous numbers: _ dant(s) in federal custody as	of	
	Is this	a potential death penalty cas	se? (Yes or No) NO	
	7. April 1,	Does this case originate fro 1999? <u>X</u> Yes No I	om a matter pending in the U.S. Attorney's Office prior to f yes, was it pending in the Central Region? X Yes No	
	8.	Did this case originate in the	BRUCE T. BROWN	

ASSISTANT UNITED STATES ATTORNEY Florida Bar No. 999490

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SOUTHERN DISTRICT OF FLORIDA PENALTY SHEET

Defendant's Name: <u>Stephen R. Green</u> No.:
Count #I: Failure to pay child support, in violation of 18:228(a)(1)
*Max Penalty: Not more than 6 months' imprisonment and \$5,000 fine
Count #II: Failure to pay child support, in violation of 18:228(a)(3)
*Max Penalty: Not more than 2 years' imprisonment and \$250,000 fine
Count #:
*Max Penalty:
Count # :
*Max Penalty:

*Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms or forfeitures that may be applicable.

REV. 12/12/96

No.

UNITED STATES DISTRICT COURT

Southern District of Florida
Central Criminal Division

THE UNITED STATES OF AMERICA

STEPHEN R. GREEN

INDICTMENT

18 USC 228(a)(1) 18:228(a)(3)

A true bill.

Foreperson
Filed in open court this day.

of A.D. 19

Clerk

Bail, 8